

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

CONNECTICUT GENERAL LIFE INSURANCE COMPANY, et al.	§ § § § §	JURY DEMANDED
vs.		
HUMBLE SURGICAL HOSPITAL, LLC		CIVIL ACTION NO. 4:13-cv-03291
CIGNA'S SIXTH AMENDED TRIAL EXHIBIT LIST		

No.	Date	Description	Bates Nos.	Off.	Obj.	Admit	N/ Admit
1		HSH Outpatient Department Participation Program	HSH-CIGNA007092				
2	10/9/2009	Private Placement Memorandum	HSH-CIGNA007205- HSH-CIGNA007255				
3	5/7/2010	Private Placement Memorandum	HSH-CIGNA007156- HSH-CIGNA007203				
4	2/15/2005	TDSHS letter to Hospital Administrator/CEO	CIGNA093083				
5		Hospital Outpatient Surgical Center Use Agreements, Business Associate Agreements, Appointment and Services Agreements, Joinder Agreements, and Custody Agreement (electronic only)	Various				
6		List of provider practices [Kohl Ex. 111]	HSH-CIGNA000173- HSH-CIGNA000175				
7		Summary chart of In-Network Agreements					
8		In-Network Agreements (electronic only)					
9	9/2/2011	TDSHS Notice of Hearing re Issuance of Emergency Order of Suspension of License for Humble Surgical Hospital	HSH-CIGNA0022890				
10		Humble Surgical Hospital License	CIGNA052576; HSH001880				
11		Humble Script	HSH-CIGNA0025132- HSH-CIGNA0025134				
12		Informal Humble script	HSH-CIGNA0035514- HSH-CIGNA0035517				
13	9/20/2011	Letter from Belinda Hazelton to Mustapha Kibirige	CIGNA052616- CIGNA052617				
14	9/19/2011	Letter from Omar Kiggundu to Belinda Hazelton	CIGNA052613- CIGNA052615				
15	12/13/2011	Letter from Belinda Hazelton to Omar Kiggundu	CIGNA052618- CIGNA052619				
16		Humble Comment Listings (electronic only)	Various				
17	7/2/2012	Letter from Debra Biehle (Strasburger) to Michael Wade (Cigna) re failure to pay claims submitted by Humble Surgical Hospital	CIGNA052573- CIGNA052610				
18		Strasburger Presentation - Mandatory Compliance Programs are Coming - Are You Ready?	HSH-CIGNA006733- HSH-CIGNA006870				
19	5/30/2012	Email from Omar Kiggundu re: Survey of 2012 Compliance Seminar Series	HSH-CIGNA0030472- HSH-CIGNA0030514				
20	3/2/2012	Email from Belinda Gray to Billing and Jodie Ellis	HSH-CIGNA0019029- HSH-CIGNA0019031; HSH-CIGNA0033573- HSH-CIGNA0033612				
21	3/8/2012	Email from Omar Kiggundu to Belinda Gray; Billing; Access; and Jodie Ellis re Summary of Strasburger Seminar	HSH-CIGNA00300000- HSH-CIGNA00300002				
22		Cigna Patient Questionnaires (electronic only)	Various				
23		NUMBER NOT USED					

No.	Date	Description	Bates Nos.	Offr	Obj.	Admit	N/ Admit
24	8/19/2012	Email from Jakob Kohl to Omar Kiggundu re HSH - A Humble Story	HSH-CIGNA0031086- HSH-CIGNA0031094				
25		Master Plan Chart - Discretion & Overpayment Language					
26		Master Plan Chart - Cost-Share Language					
27		Master Plan Chart - Exclusion Language					
28		Plan Documents and Administrative Services Only Agreements (electronic only)	Various				
29		Cigna Patient Files, including Explanation of Benefits (electronic only)	Various				
30		Humble Patient Medical Records (electronic only)	Various				
31		Form UB04					
32	11/1/2013	Humble Surgical Hospital - Summary Revenue Report	HSH-CIGNA00083774- HSH-CIGNA00083778				
33		Statement of Revenues and Expenses	HSH-CIGNA0030177- HSH-CIGNA0030180				
34		CV of Mary Beth Edwards					
35		Humble Surgical Hospital, LLC 2010 Tax Return	CIGNA093417- CIGNA093623				
36		Humble Surgical Hospital, LLC 2011 Tax Return	HSH006032- HSH006153				
37		Humble Surgical Hospital, LLC 2012 Tax Return	CIGNA093624- CIGNA093651				
38	12/31/2011	Humble Surgical Hospital, LLC Consolidated Financial Statements and Independent Auditors' Report 12/31/2011	CIGNA093383- CIGNA093398				
39	12/31/2012	Humble Surgical Hospital, LLC Consolidated Financial Statements and Independent Auditors' Report 12/31/2012	CIGNA093399- CIGNA093416				
40		Cigna verification of benefits telephone disclaimer audio	CIGNA078301				
41	7/3/2013	Audio file of Voice Message from Sports Center to Kevin Daniels	CIGNA089039				
42		Humble Charge Master	HSH-CIGNA000259- HSH-CIGNA000288				
43		Comparisons of charges with Houston, Dallas, Groves, Terrell	HSH-CIGNA0025137				
44		Hospital Pricing Specialists Spreadsheet	HSH-CIGNA007498- HSH-CIGNA007875				
45		Meeting summary with Jodie Ellis on billed charges	HSH-CIGNA007956				
46		Methods used to calculate billed charges for Humble	HSH-CIGNA007957				
47	7/22/2011	TDSHS Survey - Humble Surgical Hospital	CIGNA095744- CIGNA095783				
48	8/24/2011	TDSHS Survey - Humble Surgical Hospital					
49	2/27/2012	Letter from TDSHS to Humble Surgical Hospital	CIGNA095801- CIGNA095808				
50	3/21/2012	TDSHS Survey - Humble Surgical Hospital	CIGNA095813- CIGNA095840				
51	1/4/2013	Letter from TDSHS to Humble Surgical Hospital	CIGNA095809- CIGNA095812				
52		Viant/Multiplan letter agreements (electronic only)	Various				
53	12/13/2011	SIU Provider Flag Request Form for Humble Surgical Hospital	CIGNA059646				
54	10/17/2012	SIU Provider Flag request Form for Humble Surgical Hospital	CIGNA088034- CIGNA088035				
55		Post flag emails from Belinda Hazelton to FCO - (electronic only)	Various				
56		SIU Case Notes	CIGNA064009- CIGNA064064				
57		SIU Case Notes	CIGNA088279- CIGNA088344				
58	6/14/2013	Declaration of Omar Kiggundu in <i>Aetna Life Insurance Co. v. Humble Surgical Hospital</i> , No. 4:12-CV-1206, Southern District of Texas					
59	12/20/2012	Letter from Bruce Blefeld to John Shely and Dena Palermo	HSH006176- HSH006179				

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60	6/20/2012	Email and attachment from Belinda Gray to Jodie Ellis	HSH-CIGNA0020095- HSH-CIGNA0020096				
61		2012 Collection letters from Belinda Gray to patients					
61-A		2012 Collection letters from Belinda Gray to patients, produced by CIGNA	CIGNA052621- CIGNA052626; CIGNA047475- CIGNA047476; CIGNA061429- CIGNA061430				
62	10/12/2012	Cigna response to HSH collection letter	Various				
63		2015 Collection letters from Humble to patients	CIGNA087217- CIGNA087219; CIGNA088707- CIGNA088712; CIGNA088870; CIGNA092778- CIGNA092780				
64	8/4/2015	Letter to Belinda Gray re collection letter	CIGNA087282- CIGNA087284				
65	8/18/2011	Letter from Belinda Hazelton to Dr. Kibirige	CIGNA064192- CIGNA064193				
66	5/13/2013	Letter from Danae Martin to Belinda Gray	CIGNA064190- CIGNA064191				
67	7/21/2015	Form letter to Cigna Customers re "Important Information Regarding Collection Letter from Humble Surgical Hospital"	CIGNA087285- CIGNA087288				
68		Insurance Verification Form for patient M.A.	HSH-CIGNA00073620				
69	11/19/2010	Email from Belinda Gray to Billing Department and Rebecca Pennington re script and out of network patient complaints	HSH-CIGNA0016728- HSH-CIGNA0016731				
70	12/1/2010	Email from Belinda Gray to Omar Kiggundu, the Billing Department, and Rebecca Pennington	HSH-CIGNA0016808- HSH-CIGNA0016813				
71	3/1/2011	Email from Omar Kiggundu to Belinda Gray re Latest Games from Viant/Multi-Plan	HSH-CIGNA00065013- HSH-CIGNA00065014				
72	3/9/2011	Email from Belinda Gray to Omar Kiggundu re redraft of Upfront Collections Policy	HSH-CIGNA007435- HSH-CIGNA007440				
73	3/10/2011	Email from Omar Kiggundu to Belinda Gray re First Final Policy for Upfront Collections	HSH-CIGNA00065023- HSH-CIGNA00065025				
74	3/22/2011	Email from Belinda Gray to Omar Kiggundu re re-implementing of Upfront Collections Policy	HSH-CIGNA007953- HSH-CIGNA007955				
75	5/5/2011	Email from Omar Kiggundu to Belinda Gray re tracking Upfront Collections	HSH-CIGNA0017124- HSH-CIGNA0017125				
76	5/13/2011	Email from Rebecca Pennington to Belinda Gray re Upfront collections	HSH-CIGNA00065073- HSH-CIGNA00065074				
77	5/29/2012	Email from Belinda Gray to Omar Kiggundu re enforcing upfront collections	HSH-CIGNA00066190- HSH-CIGNA00066192				
78	10/11/2011	Email from Omar Kiggundu to Billing regarding Additional Language for Patient Admissions Forms	HSH-CIGNA00065262				
79	7/11/2012	Email from Belinda Gray to Omar Kiggundu re patient complaint	HSH-CIGNA0020326				
80	3/28/2012	Email from Belinda Gray to Omar Kiggundu re United Healthcare patient complaint	HSH-CIGNA00066039- HSH-CIGNA00066041				
81	6/19/2012	Email from Omar Kiggundu to Robert Varner re decrease in Upfront Collections for Humble	HSH-CIGNA00066252- HSH-CIGNA00066256				
82	6/15/2012	Email from Belinda Gray to Kayla Fanton re Cigna patient complaint	HSH-CIGNA0019995- HSH-CIGNA0019996				
83	7/2/2012	Email from Belinda Gray to Omar Kiggundu re patient complaint	HSH-CIGNA00066313				

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84	11/13/2013	Email from Omar Kiggundu to Belinda Gray and Monica Pineda re employee discount programs	HSH-CIGNA00066849- HSH-CIGNA00066852				
85	12/6/2013	Email from Omar Kiggundu to Belinda Gray re write-off of patient balance	HSH-CIGNA00066947- HSH-CIGNA00066948				
86	2/18/2018	Email from Belinda Gray to Robert Varner re no disclosure form that Humble is out of network	HSH-CIGNA00067034- HSH-CIGNA00067035				
87	3/6/2014	`	HSH-CIGNA00067084				
88	7/2/2013	Email from Omar Kiggundu to Monica Pineda re Proj Ohio - Policies	HSH-CIGNA00066632- HSH-CIGNA00066635				
89	1/10/2012	Humble Board meeting minutes	HSH-CIGNA000219- HSH-CIGNA000225				
90	7/18/2013	Humble Presentation "Our Success is in the Numbers"	HSH-CIGNA008079- HSH-CIGNA008106				
91	2/28/2014	Humble's collection spreadsheet for Cigna patients 8/1/10 - 2/28/14	HSH-CIGNA008229				
92	2/21/2014	Email from Sandra Meiners to Belinda Gray re write-off for patient A.M.	HSH-CIGNA0022101- HSH-CIGNA0022109				
93	12/4/2013	Email from Robert Varner to Debbie Cormier re upfront collection policies	HSH-CIGNA0035373- HSH-CIGNA0035445				
94	3/26/2012	Email from Belinda Hazelton to Tawnya Perry-Kennedy re NAO Appeal	CIGNA052860- CIGNA052861				
95	5/1/2012	Email from Belinda Hazelton to Reginald Bennett re Appeal due 4/29/12	CIGNA052862- CIGNA052863				
96		NUMBER NOT USED					
97		Ownership Chart - Mustapha Kibirige					
98		Excerpts from Essentials of Managed Health Care, Fifth Edition, Peter R. Kogstvedt (pp. 791, 798)					
99	12/19/1994	Department of Health and Human Services: Publication of OIG Special Fraud Alerts <i>December 19, 1994</i> "Why Is it Illegal for 'Charged-Based' Providers, Practitioners and Suppliers to Routinely Waive Medicare Copayment and Deductibles?" https://oig.hhs.gov/fraud/docs/alertsandbulletins/121994.html					
100		Texas Insurance Code § 1204.055					
101		Humble Patient Collections Data	HSH-CIGNA008229				
102		Supplemental Supporting Humble Patient Collections Files	HHS-CIGNA008141; HSH-CIGNA008230				
103A		Cigna Claims Data Extracts	CIGNA064065				
103B		Cigna Claims Data Extracts	CIGNA064066				
103C		Waste Management Claims	CIGNA064066				
104		Humble Hospital Outpatient Surgical Center Use Agreement	HSH-CIGNA008246 HSH-CIGNA008251				
105		List of Associated Humble Physicians	HSH-CIGNA000173- HSH-CIGNA000175				
106		Humble's list of Claims in Dispute	HSH-CIGNA008137				
107	5/8/2013	"One Hospital Charges \$8,000 - Another, \$38,000" by Sarah Cliff and Dan Keating, May 8, 2013 (Washington Post)					
108		Fair Health Website: Database Overview					
109		United Healthcare Website: "Information on Payment of Out of Network Benefits"					
110	3/6/2012	EmblemHealth Website: "Payments to Out-of-Network Health Care Providers." Issued March 6, 2012					
111		Aetna Website: "How Aetna Pays Out-of-Network Benefits: Reasonable Charge & Prevailing Charge (Health)"					
112		New Jersey Administrative Code - Title 11: Department of Banking and Insurance (11:21 - 7:13)					

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113		Spreadsheet prepared by Cigna reflecting Cigna's MCR for the Humble Claims	CIGNA093013; CIGNA093021				
114		Spreadsheet prepared by Cigna reflecting Cigna's MCR for the Cigna Claims	CIGNA093012				
115		Repricing spreadsheets of Humble's claims	CIGNA093016; CIGNA093019; CIGNA093015				
116		Spreadsheets of Humble's Claims reflecting applicable plan cost-share percentages	CIGNA093017; CIGNA093014				
117		Spreadsheet of certain claim exceptions from Humble's claims	CIGNA093018				
118	6/4/2015	DOJ Release: United States Files Suit Against Outreach Diagnostic Clinic and Outreach Evecare [Kohl Ex. 105]					
119	6/14/2012	Email and attachment from Omar Kiggundu to Belinda Gray re review of Denials for Patient Payment and listing of Action Items	HSH-CIGNA0030672- HGH-CIGNA0030673				
120	4/24/2014	Email from Omar Kiggundu to Belinda Gray re Authorizations/Assignment of Benefits	HSH-CIGNA0032698- HSH-CIGNA0032699				
121	5/22/2012	Email from Marian El-Baghdadi to Jakob Kohl and others re Clinic Paperwork & Copays	HSH-CIGNA0067535- HSH-CIGNA0067536; HSH-CIGNA0020231- HSH-CIGNA0020232				
122	11/21/2013	Humble Board Meeting Minutes	HSH-CIGNA008107- HSH-CIGNA008112				
123	10/6/2011	Sample Check from Cigna payable to Humble Surgical Hospital	CIGNA032888- CIGNA032889				
124	6/8/2012	AHA 2011 Annual Survey for Humble Surgical Hospital					
125		AHA 2012 Annual Survey for Humble Surgical Hospital					
126		AHA 2013 Annual Survey for Humble Surgical Hospital					
127	5/1/2012	AHA 2011 Annual Survey for Memorial Hermann					
128	5/4/2012	AHA 2011 Annual Survey for Methodist Hospital					
129	9/23/2015	Affidavit of the Texas Department of State Health Services regarding AHA Annual Survey of Hospitals					
130	7/9/2012	Humble Surgical's Case Overview	CIGNA095701- CIGNA095743				
131	7/9/2012	Excerpts from July 9, 2012 Hearing Transcript in No. H-12-1206, <i>Aetna Life Insurance Co. v. Humble Surgical Hospital, LLC</i>					
132		EOB and check for patient G. S.	HSH-CIGNA00084012- HSH-CIGNA00084019				
133		AHA Certification					
134	1/1/2011	BAE Systems, Inc. Plan	CIGNA000320- CIGNA000448				
135	1/1/2012	Waste Management Holdings, Inc. Executive Plan	CIGNA059495- CIGNA059567				
136		Waste Management Plan	CIGNA092543- CIGNA092717				
137		Notes on conversation	CIGNA092973				
138		Sequence of events Ex. 156]					
139		Humble notes on conversation with Diane Miller	HSH-CIGNA00032148				
140		SAMBA plan	CIGNA087788- CIGNA087883				
141	10/27/2011	Receipt for payment by patient J.O.	HSH_Cigna00014475				
142	11/21/2011	SAMBA to Cigna SIU Referral Form	CIGNA087896- CIGNA087898				
143	11/10/2011	Letter from W.O. and J.O. to American Academy of Facial Plastic & Reconstructive Surgery	CIGNA092986				
144	1/31/2012	Email from W.O. to Belinda Hazelton re Sequence of Events	CIGNA087899				

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145	2/16/2012	Email from Rebecca Pennington-Ward to Omar Kiggundu re J. O.	HSH-CIGNA00071102 HSH-CIGNA00071103				
146	2/16/2012	Email from I. Sofola to Rebecca Pennington-Ward and Omar Kiggundu re J.O.	HSH-00071101				
147	3/22/2012	Letter from W.O. to Dr. Enrique Quintero re J.O. [Ex. 159]					
148	3/26/2012	Letter from J.O. to Bayou Anesthesia and Pain	CIGNA092987- CIGNA092988				
149	3/26/2012	Letter from J.O. to Precise Pathology and Associates	CIGNA093010- CIGNA093011				
150	2/20127	Letter from Belinda Gray to J.O.	HSH-CIGNA0020231- HSH-CIGNA0020232				
151	7/6/2012	Letter from W.O. to Belinda Hazelton re insurance claim	CIGNA093009				
152	7/10/2012	Letter from W.O. to Judy Andrew re telephone conversation	CIGNA093008				
153	7/13/2015	Letter from Humble Surgical Hospital to J.O. re update on ongoing payment obligations	CIGNA087266- CIGNA087268				
154	7/20/2015	Letter from W.O. and J.O. to Linda Halik re Harassing Letter	CIGNA087890- CIGNA087894				
155	7/29/2015	Letter from W.O. to Linda Halik re Harassing Letter	CIGNA087895				
156	7/13/2015	Letter from Humble Surgical Hospital to J.O. re Update on ongoing payment obligations	HSH-CIGNA00084020- HSH-CIGNA00084024				
157	7/21/2015	Letter from Cigna to J.O. [Ex. 158]					
158		J.O. medical records	HSH-CIGNA00084606- HSH-CIGNA00084668				
159	2/16/2012	Email from Rebecca Pennington-Ward to O. Kiggundu re patient J.O.	HSH-CIGNA00071100				
160	7/18/2012	Letter from Judy Andrew (SAMBA) to Belinda Gray re patient J.O.	CIGNA092991- CIGNA092993				
161	2/3/2015	Comment Listing for patient J.O.	HSH_CIGNA012513- HSH_CIGNA012517				
162	4/27/2012	Letter from Judy Andrew (SAMBA) to Belinda Gray re patient J.O.	HSH-CIGNA0019828- HSH-CIGNA0019829				
163	7/6/2012	Email from Belinda Gray to Omar Kiggundu re patient J.O.	HSH-CIGNA0020310				
164		Southeast Texas Government Employee Benefits Pool - Consultative Analytics	CIGNA093023- CIGNA093082				
165		Southeast Texas Government Employee Benefits Pool Plan	CIGNA018618				
166		Southeast Texas Government Employee Benefits Pool Plan Out of Network Claims	CIGNA093022				
167		Patient EOB for patient P.C.	CIGNA0123772				
168		Provider EOB for patient P.C.	HSH-CIGNA00084157				
169	4/12/2011	Email from Omar Kiggundu to Belinda Gray re My Co-Pay	HSH-CIGNA0017055- HSH-CIGNA0017057				
170		Summary for In-Network Damages					
170-A		Spreadsheet regarding in-network method of damages - Cigna claims					
170-B		Spreadsheet regarding in-network method of damages - Humble claims					
170-C		Spreadsheet regarding in-network method of damages					
171		Detail for In-Network Damages					
172		Support for In-Network Damages					
173		Summary of Rebuttal Repricing					
174		Detail of Rebuttal Repricing					
175		Support for Rebuttal Repricing					
176		Summary of MCR Analysis					
177		Detail of Proportional Damages					

No.	Date	Description	Bates Nos.	Offr	Obj.	Admit	N/ Admit
178	10/18/2011	Email from Omar Kiggundu to Joan Coleman re Adjustment/Write-off approval	HSH-CIGNA00070928- HSH-CIGNA00070929				
179		Humble Meeting Agenda	HSH-CIGNA00073474- HSH-CIGNA00073476				
180	7/2/2012	Email from Jakob Kohl to Kayla Fanton re PIR report	HSH-CIGNA00067554- HSH-CIGNA00067555				
181	10/21/2010	Email from William Hayes to Omar Kiggundu re HSH and LWSC /Review and Comments	HSH-CIGNA00070070- HSH-CIGNA00070074				
182	4/6/2011	Email from Belinda Gray to Omar Kiggundu re My Co-Pay	HSH-CIGNA0025604- HSH-CIGNA0025606				
183	3/30/2011	Email from D.W. to Belinda Gray re My Co-Pay	HSH-CIGNA0017014- HSH-CIGNA0017016				
184	1/29/2011	EOB for Patient D.W.	CIGNA051358- CIGNA051359				
185	1/29/2011	EOB for Patient D.W.	CIGNA051355- CIGNA051357				
186	12/17/2015	Comment listing for patient D.W.	HSH-CIGNA00091132- HSH-CIGNA00091135				
187		Photograph of Humble Surgical Hospital					
188		Photograph of Memorial Hermann Woodlands					
189	11/5/2010	Email from Michael Battistoni to Debra Thelen re SIU alert	CIGNA086630- CIGNA086635				
190	11/3/2010	Email from Brian Wallach re SIU Alert	CIGNA087934- CIGNA087939				
191	11/4/2010	Email from Douglas Hadley to SIU Alert	CIGNA087929- CIGNA087933				
192	10/1/2010	Insurance verification form for patient T.H.	HSH-CIGNA00076406				
193	12/30/2010	Payment record for patient T.H.	HSH-CIGNA00076408				
194	8/24/2015	Comment listing for patient T.H.	HSH-CIGNA00084315- HSH-CIGNA00084318				
195	12/30/2010	Explanation of Benefits for patient T.H.	CIGNA041889- CIGNA041893				
196		Patient Call log for patient T.H.	CIGNA077972				
197		Fee forgiving powerpoint	CIGNA087272- CIGNA087281				
198	10/26/2013	Letter from William Welch in response to complaint filed with Texas Department of Insurance	CIGNA064365- CIGNA064423				
199	4/15/2013	Letter from Cigna to Texas Department of Insurance re Humble complaint; Letter from Cigna to Humble re same dated 5/3/2013	CIGNA064327 - CIGNA064339				
200		Original Claim Data [Cisar Ex. 23]					
201		Claim Data [Cisar Ex. 24]					
202	11/18/2010	E-mail string between Omar Kiggundu, Andy Chen, Rebecca Pennington and others re suggested language to add to HSH-Scheduling Forms.	HSA-CIGNA00070117 - HSA-CIGNA00070119				
203	2/7/2012	E-mail from Omar Kiggundu to Candy Crim re cash prices/outpatient x-rays and radiological services.	HSA-CIGNA00067833 - HSA-CIGNA00067834				
204	3/27/2012	E-mail string between Rebecca Pennington-Ward and Jodie Ellis re lap band/sleeve cash price.	HSA-CIGNA00068041 - HSA-CIGNA00068042				
205	5/10/2012	E-mail string between Rebecca Pennington-Ward, Omar Kiggundu, Nick Lloyd and others re self pay pricing.	HSA-CIGNA00071328 - HSA-CIGNA00071335				

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206	1/9/2012	E-mail string between Rebecca Pennington-Ward, Omar Kiggundu and Access re creation of a verification review sheet with sample attached.	HSA-CIGNA00071029 - HSA-CIGNA00071030				
207	6/4/2012	E-mail from Omar Kiggundu to Rebecca Pennington-Ward attaching the meeting summary from their morning meeting for any questions, corrections, suggestions or edits.	HSA-CIGNA0030549 - HSA-CIGNA0030552				
208	6/19/2012	E-mail from Omar Kiggundu to Rebecca Pennington-Ward attaching edited KSC-Letter to Raka Gohel MD PA.	HSA-CIGNA00071518 - HSA-CIGNA00071522				
209	5/8/2013	E-mail string between Rebecca Pennington-Ward and others re attached RSVP list for the Healthcare Compliance Symposium.	HSA-CIGNA00067678 - HSA-CIGNA00067679; HSA-CIGNA00072185 - HSA-CIGNA00072186				
210	5/9/2013	E-mail from Rebecca Pennington-Ward to Omar Kiggundu and Jakob Kohl attaching the Agenda, Presenters Introduction, and RSVP list for the Healthcare Compliance Symposium.	HSA-CIGNA00072195 - HSA-CIGNA00072197				
211	7/11/2013	E-mail from Rebecca Pennington-Ward to Monica Pineda and Omar Kiggundu attaching her overview for the July 2013 presentation.	HSA-CIGNA00072287 - HSA-CIGNA00072288				
212		Meeting Agenda - Presented by K&S Consulting, Westside Surgical Hospital, Humble Surgical Hospital & Lake Woodlands Surgical Center.	HSA-CIGNA00073475 - HSA-CIGNA00073476				
213	4/5/2012	E-mail string between Robert Varner and Rebecca Pennington-Ward re attached Patient Complaint Grievance Reporting Info Patient Patient Handout.	HSA-CIGNA0033273				
214	12/26/2013	E-mail string between Omar Kiggundu, Rebecca Pennington-Ward and Ji Sohn re not accepting cases for Aetna "that have high and prohibitive costs."	HSA-CIGNA0032266 - HSA-CIGNA0032267				
215	10/17/2011	E-mail from Rebecca Pennington-Ward to Access attaching request for write off/adjustment and requesting update.	HSA-CIGNA0029310 - HSA-CIGNA0029311				
216	12/15/2011	E-mail from Dawn Rickman to Omar Kiggundu re TLIF.	HSA-CIGNA00070999				
217	3/5/2012	E-mail string between Rebecca Pennington-Ward, Omar Kiggundu, Access, Billing, and Christian Richards re request for commentary re physician and employee professional courtesy discounts.	HSA-CIGNA00071153 - HSA-CIGNA00071154				
218	1/1/2012	Stewart & Stevenson plan	CIGNA015991- CIGNA016051				
219		Humble Business Plan Executive Summary	HSH-CIGNA0031718 HSH-CIGNA0031719				
220	11/1/2011	Humble Board Meeting Minutes	HSH-CIGNA000213- HSH-CIGNA000218				
221	2/22/2011	Humble Board Meeting Minutes	HSH-CIGNA007477				
222	2/22/2011	Humble Board Meeting Minutes	HSH-CIGNA007494- HSH-CIGNA007497				
223	7/28/2011	Email from Omar Kiggundu to Belinda Gray	HSH-CIGNA0017324				
224	9/13/2013	Email from Omar Kiggugndu to Belinda Gray	HSH-CIGNA00066728- HSH-CIGNA00066730				
225	11/1/2010	ENGlobal Corporation Plan	CIGNA015783- CIGNA015846				
226	7/2/2013	MyCigna - Manage Claims & Balances	CIGNA092828- CIGNA092831				
227	9/23/2013	Cigna Questionnaire for Patient K.D.	CIGNA092786- CIGNA092788				
228		NUMBER NOT USED					
229		NUMBER NOT USED					

No.	Date	Description	Bates Nos.	Offr	Obj.	Admit	N/ Admit
230		NUMBER NOT USED					
231		Handwritten notes					
232		Texas Secretary of State records regarding Formation of Batjac					
233		Texas Secretary of State records regarding Formation of Starlight					
234		Texas Secretary of State Record showing management of Center for Orthopaedics & Sports Medicine, P.A.					
235		Website for Center for Orthopaedics and Sports Medicine PA					
236	4/1/2013	Agreed Order in The Matter of the License of Michael Lee Blackwell, License No. J-3695 before the Texas Medical Board					
237	7/1/2011	Admission Amendment to Amended and Restated Company Agreement of Humble Surgical Hospital, LLC					
238		Partnership Details for HSH					
239	9/14/2012	Email from Omar Kiggundu re Payments and Patient Responsibility for Cases at HSH					
240		SIU Spreadsheet of Humble rate comparison	CIGNA064006				
241		SIU Spreadsheet tracking pre and post flag claims	CIGNA064005				
242		In Relation to Complaints About Billed Charges	HSH-CIGNA007981				
243	9/16/2011	Humble Board Meeting Minutes	HSH-CIGNA000289- HSH-CIGNA000295				
244	7/10/2012	SIU note re patient W.O.	HSH-CIGNA052620				
245		Humble Board Presentation July 2012	HSH-CIGNA008013-HSH- CIGNA008020				
246	7/12/2012	Humble Board Meeting Minutes	HSH-CIGNA008009- HSH-CIGNA008012				
247	7/24/2012	Letter from Welch to Biehle	CIGNA052569- CIGNA052572				
248		Humble Board Meeting Presentation (2012)	HSH-CIGNA008040- HSH-CIGNA008072				
249	10/18/2012	Humble Board Meeting Minutes	HSH-CIGNA008021- HSH-CIGNA008023				
250	3/18/2013	Humble Board Meeting Minutes	HSH-CIGNA008034- HSH-CIGNA008039				
251	7/18/2012	Humble Board Meeting Minutes	HSH-CIGNA008073- HSH-CIGNA008078				
252	7/18/2013	Humble Board Meeting Presentation (2013)	HSH-CIGNA008079- HSH-CIGNA008106				
253	11/1/2013	Humble Board Meeting Minutes	HSH-CIGNA008107- HSH-CIGNA008112				
254	11/1/2013	Humble Board Meeting Presentation	HSH-CIGNA008113- HSH-CIGNA008135				
255	3/10/2014	SIU Provider Flag request	CIGNA059647				
256	10/26/2013	Welch's response to TDI complaint	CIGNA064364- CIGNA064423				
257	1/5/2016	Law360 article: "Chicago Doctor Sentenced In Massive Kickback Scam"					
258	1/31/2011	Promissory Note Agreement	HSH-CIGNA00080379				
259		Humble Financial Need Screening Form	HSH-CIGNA0034771- HSH-CIGNA0034776				
260	4/23/2012	Humble email regarding Physician Entity Reimbursement	HSH-CIGNA0019464				
261	12/28/2011	Deposit Details for Starlight Surgical, PLLC	HSH-CIGNA0029743				
262	4/23/2012	Humble email regarding Physician Entity Reimbursement	HSH-CIGNA0030362				
263	6/13/2012	Humble email regarding Physician Entity Reimbursement	HSH-CIGNA0030665				
264	8/30/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031171				
265	9/4/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031173				
266	8/30/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031177				
267	8/28/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031179				
268	8/28/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031181				

No.	Date	Description	Bates Nos.	Offr	Obj.	Admit	N/ Admit
269	9/5/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031183				
270	8/30/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031185				
271	9/5/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031187				
272	8/29/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031191				
273	8/30/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031193				
274	8/29/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031195				
275	8/31/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031197				
276	8/31/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031200				
277	8/30/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031204				
278	8/29/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031206				
279	10/10/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031210				
280	10/10/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031212				
281	10/17/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031218				
282	10/17/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031222				
283	10/17/2012	Narrative Report of Physician Entity Reimbursement	HSH-CIGNA0031224				
284	6/1/2013	Physician Entity Reports	HSH-CIGNA0031746				
285	4/9/2014	Humble email and attached Physian Entity Report	HSH-CIGNA0032560- HSH_CIGNA0032561				
286	4/1/2014	Physician Entity Reports	HSH-CIGNA0032748				
287		Physician by Entity and Associated Facility Report	HSH-CIGNA00067374				
288	4/26/2012	Email from Anthony Florio to Belinda Hazelton re Insurance Fraud - City of Humble	CIGNA088038- CIGNA088043				
289		Procedure Code Google search					
290		Patient billing records, including UB04s	HSH-CIGNA00083624- HSH-CIGNA00083716				
291		Cigna file for Patient D.G.	CIGNA033137- CIGNA033417				
292		NUMBER NOT USED					
293	12/31/2011	Deposit Details for Starlight Surgical, PLLC regarding Patient L.C.	HSH-CIGNA0029703- HSH-CIGNA0029718				
294	3/20/2014	Insurance payment Analysis Detail	HSH-CIGNA0025042- HSH-CIGNA0025051				
295	1/6/2012	Physician Report for Starlight Surgical - Dr. Sofola	HSH-CIGNA0029719- HSH-CIGNA0029721				
296		TDSHS Utilization Data for Texas Hospitals					
297		TDSHS Hospital List					
298		Schlumberger Plan	CIGNA006352- CIGNA006437				
299	9/5/2013	Email from Belinda Gray to Scott Lammers re Deborah Sieb and attachment	HSH-CIGNA00066722- HSH-CIGNA00066723				
300	9/5/2013	Email from Belinda Gray to Scott Lammers with attach.	HSH-CIGNA00066724				
301		NOT USED					
302	12/28/2011	Email from Georgia West to Omar Kiggundu attaching correspondence from Debbie Cormier	HSH-CIGNA00071009				
303		NOT USED					
304	6/27/2011	Email from Hajarrah Nantege to Matt Hammit re Entity Performance Analysis	HSH-CIGNA00070583- HSH-CIGNA00070585				
305	4/12/2011	Email from Omar Kiggundu to Belinda Gray re My Co-Pay	HSH-CIGNA0017054- HSH-CIGNA0017057				
306	9/4/2012	Notice of Appeal and Request for Information	HSH-CIGNA010326- HSH-CIGNA010329				
307	2/16/2012	Email from Rebecca Pennington-Ward to Omar Kiggundu re J. O.	HSH-CIGNA00071100				

No.	Date	Description	Bates Nos.	Offr	Obj.	Admit	N/ Admit
308	2/6/2016	Comment listing for patient E.R.	HSH-CIGNA00012679- HSH-CIGNA00012682				
309	7/22/2015	Letter from Linda Peck to Humble	HSH-CIGNA00084574				
310		NUMBER NOT USED					
311		First Level Appeal re patient K.M.	CIGNA046039- CIGNA046040				
312	9/14/2011	First Level Appeal re patient S.K. [Gray Ex. 38]					
313	9/3/2013	Notice of Appeal and Request for Information	CIGNA064346- CIGNA064360				
314	4/19/2013	Request for Reconsideration for patient P.C.	HSH-CIGNA010314- HSH-CIGNA010315				
315	6/20/2012	Email from Belinda Gray to Jodie Eillis re KS Powerpoint Presentation - Billing and Collections with attachment	HSH-CIGNA0020095- HSH-CIGNA0020096				
316		NUMBER NOT USED					
317	3/22/2012	Email from Rebecca Pennington-Ward to Robert Varner re Consent for treatment revised and attached consent	HSH-CIGNA00073009- HSH-CIGNA00073012				
318	4/3/2012	Email from Rebecca Pennington-Ward to Omar Kiggundu re Dr. Jin Zhou and attached notes	HSH-CIGNA0030252				
319		Cigna claim records for patient A.I.					
320		Cigna claim records for patient G.N.					
321		Cigna claim records for patient L.D.					
322		Cigna claim records for patient S. D.					

Respectfully submitted,

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**ATTORNEYS FOR CONNECTICUT
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CERTIFICATE OF SERVICE

I hereby certify that on January 20, 2016, I electronically filed the foregoing document with the clerk of the court for the U.S. District Court, Southern District of Texas, using the electronic case filing system of the Court. The electronic case filing system sent a “Notice of Electronic Filing” to the attorneys of record who have consented in writing to accept this Notice as service of this document by electronic means.

s/ Dena Palermo

Dena Palermo